

Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
July 31, 2012, 7:00 p.m.

Present: Mayor: Joe L. Johnson  
Council Members: Richard Higginson, Beth Holbrook, John Marc Knight,  
Fred Moss, and Thomas Tolman  
City Manager/Attorney: Russell Mahan  
City Engineer: Paul Rowland  
Admin. Services Director: Galen Rasmussen  
Department Heads: Tom Ross, Police  
Jerry Wilson, Parks  
Recording Secretary: Nancy Lawrence  
Excused: Planning/RDA Director: Aric Jensen

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:00 p.m. and welcomed those in attendance. Mr. Rowland led the pledge of allegiance to the flag, following which Councilman Moss offered the thought, expressing his gratitude for the blessings of freedom that we enjoy.

**APPROVAL OF MINUTES**

Minutes of the regular City Council meeting held July 10, 2012 were presented and approved on a motion made by Councilman Higginson and seconded by Councilman Knight. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted "aye".

**COUNCIL REPORTS**

Councilwoman Holbrook reported that the concert last Friday was very successful and that "Endless Summer" will be performing this coming Friday.

Councilman Tolman reported that the historical events associated with the Handcart Days celebration went well and were well attended. He also noted that the historic Turner Burningham home has been torn down. Mr. Burningham was a long-time policeman and crossing guard for Bountiful City.

**YOUTH COUNCIL REPORT**

Laura Murdock reported on Youth Council activities, noting that the group participated in the Handcart Days parade, assisted the Exchange Club with the Chuckwagon breakfast, and are planning to help with Summerfest. They will also be assisting the RDA with a lunch in celebration of historical events in Bountiful and development of Main Street.

**WEEKLY EXPENDITURES APPROVED FOR THREE PERIODS**

Mayor Johnson presented the Expenditure and Expense Reports, with corresponding totals, for the following periods: June 28, 2012 – July 3, 2012 (\$470,579.71); July 4 – 10, 2012 (\$285,009.41); and July 11-17, 2012 (\$797,424.96). Following discussion, Councilman Higginson

1 made a motion to approve the three reports, as presented. Councilwoman Holbrook seconded the  
2 motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight, Moss, and  
3 Tolman voted “aye”.  
4

#### 5 **COUNCIL APPROVES PURCHASE OF POLICE VEHICLES**

6 Chief Ross presented a request to the Council to purchase three police vehicles: two Ford  
7 Explorers (to be assigned to a patrol supervisor and the POP unit); and one Ford Interceptor to be  
8 assigned to a patrol officer. He explained that the Interceptor has AWD and a motor similar to the  
9 F150 pickups. All three vehicles are included in this year’s budget at a cost of \$84,000.00. It is  
10 recommended that the vehicles be purchased from Willey Ford utilizing State bid pricing at a cost  
11 of \$85,376.00. The \$1,376.00 cost over-run will be paid for with the vehicle trade-ins and the  
12 additional savings from the trade-ins will be deducted from the purchase price.  
13

14 Chief Ross said that four vehicles will be replaced and he also requested permission to  
15 donate a 2004 Ford Crown Victoria to the Weber State Police Academy. He explained that the  
16 Academy relies on donated police vehicles to conduct training for new recruits. As a local police  
17 agency, Bountiful has benefited from this relationship and this is an opportunity for us (the City) to  
18 give something back. Following a short discussion, Councilman Knight made a motion to approve  
19 the purchase of the vehicles, as presented. Councilman Higginson seconded the motion which  
20 carried unanimously. Councilpersons Higginson, Holbrook, Knight, Moss, and Tolman voted  
21 “aye”.  
22

23 Councilman Knight expressed appreciation to Chief Ross for the great job which was done  
24 with security for the Handcart Days parade.  
25

#### 26 **COUNCIL APPROVES CEMETERY IMPROVEMENTS – PLAT “N”**

27 Mr. Wilson reported that Plat “M” of the cemetery (the last expansion section) is about 75  
28 percent sold out and he recommended that the plat for the next section, Plat “N”, be prepared for  
29 plot sales. He said that the budget includes improvements for this plat (\$50,000) and proposals  
30 were requested for the sprinkling system and landscaping. It is the recommendation of staff to  
31 accept the low bid from JMR Construction in the amount of \$37,286.00. There will also need to be  
32 additional paving work and trees purchased.  
33

34 Mr. Wilson responded to questions, following which Councilman Higginson made a motion  
35 to approve the proposal from JMR Construction, as presented. Councilman Tolman seconded the  
36 motion which carried unanimously. Councilpersons Higginson, Holbrook, Knight, Moss, and  
37 Tolman voted “aye”.  
38

#### 39 **ORD. NO. 2012-11 ADOPTED RE: RULES FOR TRAIL HEADS**

40 Mr. Mahan explained that there are currently no rules in our ordinances related to use and  
41 behavior at trail heads. It is the staff recommendation that rules currently in place for City parks  
42 also be applied to trail head areas. This will give law enforcement a tool with which to enforce  
43 reasonable behavior in these locations. He reviewed Ordinance No. 2012-11, entitled AN  
44 ORDINANCE AMENDING THE BOUNTIFUL CITY CODE TO PROVIDE FOR THE APPLICATION OF CITY  
45 PARKS REGULATIONS TO CITY TRAILHEAD LOCATIONS, and recommended that the Council adopt it.  
46 Following a short discussion, Councilwoman Holbrook made a motion to adopt Ordinance No.

2012-11, as recommended. Councilman Higginson seconded the motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight, Moss, and Tolman voted “aye”.

**RES. NO. 2012-09 ADOPTED RE: RULES FOR PARK AND SPORTS RESERVATIONS**

Mr. Mahan reviewed that the City does not have a written or formally approved policy regarding the reservation of City sports fields. The Parks Superintendent has requested that a policy be adopted so that he will have a basis for deciding between competing applications based upon a system of priority among different types of organizations. The policy would also establish rules for use and cleanup of these areas. He reviewed the proposed resolution, entitled A RESOLUTION ESTABLISHING A BOUNTIFUL CITY FIELD RESERVATION POLICY, and recommended that the Council adopt it. Following discussion, Councilman Knight made a motion to adopt Resolution No. 2012-09. Councilman Higginson thanked Mr. Wilson (Parks Superintendent) for the quality of our park facilities and then seconded the motion. Voting was unanimous with Councilpersons Higginson, Holbrook, Knight, Moss, and Tolman voting “aye”.

Discussion followed regarding use of the Viewmont High School artificial turf field.

**STAFF AND COUNCIL CALENDARING ITEMS**

Mr. Rowland reported that the final selection for the architecture firm for the new City Hall will be held next Thursday (August 9<sup>th</sup>) at 2:00 p.m. Three firms will be making a presentation: VCGO (architect for the Recreation Center); MHTN (architect for the Police Station and Street Department); and PGAW (architect for the Fire Station).

Councilman Moss reported that he is actively involved in IPA Board meetings and will keep the Council apprised of items relating to this Power Resource.

Mayor Johnson expressed appreciation to all City employees for their tremendous support of Handcart Days events.

The meeting adjourned at 7:46 p.m. on a motion made by Councilman Higginson and seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Higginson, Holbrook, Knight, Moss, and Tolman voting “aye”.

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JOE L. JOHNSON, Mayor

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KIM J. COLEMAN, City Recorder

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